

2804419501E

## CERTIFICATION

1. Accept the conciliation agreement with The Madison Project Inc. Fund and Timothy Teepell, as treasurer, as recommended in the General Counsel's Report dated June 26, 2001.
2. Close the file as to The Madison Project Inc. Fund and Timothy Teepell, as treasurer.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated June 26, 2001.

(Continued)

Federal Election Commission  
Certification for MURs 4568, 4633,  
4634, and 4736  
July 2, 2001

Page 2

Commissioners Mason, McDonald, Sandstrom, Smith,  
Thomas, and Wold voted affirmatively for the decision.

Attest:

July 2, 2001  
Date

Mary W. Dove  
Mary W. Dove  
Secretary of the Commission

Received in the Secretariat: Wed., Jun. 27, 2001 11:28 a.m.  
Circulated to the Commission: Wed., Jun. 27, 2001 4:00 p.m.  
Deadline for vote: Mon., July 02, 2001 4:00 p.m.

lrd

28044195014